

Revised: July 23, 2008

**TENTATIVE AGENDA
for the
SECOND MEETING
of the
CAPITAL OUTLAY SUBCOMMITTEE
of the
NEW MEXICO LEGISLATIVE COUNCIL and the
LEGISLATIVE FINANCE COMMITTEE**

**July 28, 2008
Room 307
State Capitol**

Monday, July 28

- 1:30 p.m. **Call to Order**
- 1:35 p.m. **Water and Wastewater Projects: Partnering and Linking Planning and Funding**
—Karen Gallegos, Division Director, Water and Wastewater Infrastructure Development Division, Department of Environment (DOE)
—Richard Rose, Bureau Chief, Construction Programs Bureau, DOE
- 2:30 p.m. **Coordinating the Local Infrastructure Capital Improvement Plan (ICIP) Process with the Legislative Funding Process**
—Robert Apodaca, Director, Local Government Division (LGD), Department of Finance and Administration (DFA)
—Renée Borrego, LGD, DFA
—Linda Kehoe, Legislative Finance Committee
- 3:15 p.m. **Public School Facilities Authority (PSFA) Funding Process**
—Bob Gorrell, Director, PSFA
—Tim Berry, Deputy Director, PSFA
- 4:15 p.m. **How the Capital Database Can Help with Collaboration and Information-Sharing**
—Ralph Vincent, Consultant, Legislative Council Service (LCS)
—Renée Gregorio, LCS
- 4:45 p.m. **Other Committee Business and Approval of Minutes**
- 5:00 p.m. **Adjourn**